

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: GASLIGHT VILLAGE AD HOC

DATE: APRIL 1, 2015

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COMMITTEE MEMBERS PRESENT:

SUPERVISORS MONROE  
MERLINO  
DICKINSON  
FRASIER

COMMITTEE MEMBER ABSENT:

SUPERVISOR KENNY

OTHERS PRESENT:

KEVIN HAJOS, DEPUTY SUPERINTENDENT OF PUBLIC WORKS  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
JOAN SADY, CLERK OF THE BOARD  
FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS BROCK  
CONOVER  
SEEBER  
SIMPSON  
TAYLOR

WILLIAM LAMY, PROJECT MANAGEMENT EXECUTIVE COMMITTEE  
MEMBER/CLARK PATTERSON LEE

DON LEHMAN, *THE POST STAR*

JODI CENTERBAR, LEGISLATIVE OFFICE SPECIALIST

CHARLENE DiRESTA, SR. LEGISLATIVE OFFICE SPECIALIST

*FOR ALL OTHERS PRESENT, PLEASE SEE ATTACHED SIGN-IN SHEET*

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Mr. Monroe called the meeting of the Gaslight Village Ad Hoc Committee to order at 10:47 a.m.

Motion was made by Mr. Merlino, seconded by Mr. Dickinson and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Copies of the agenda were distributed to the Committee members; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review, Kevin Hajos, Deputy Superintendent of Public Works, presented a request to authorize the Village of Lake George to enter into a contract with the lowest responsible bidder for Contract Nos. 4A and 4B for the Skate Park and Children's Adventure Playground on the Festival Space at the Charles R. Wood Park. He stated the Request for Proposals (RFP) was released on February 7<sup>th</sup>, and the County received the proposals on March 6<sup>th</sup>, with the lowest bidder being Wm. J. Keller & Sons. He apprised that the Village's consultant, Elan Planning, Design and Landscape Architecture, had reviewed the proposals and recommended contracting with Wm. J. Keller & Sons. He commented that the DPW Engineers had reviewed the recommendation and supported moving forward with these contracts. Mr. Monroe questioned if the funding was within the amount budgeted, and Mr. Hajos replied affirmatively noting the source of funding was the New York State Department of State Local Waterfront Revitalization grants associated with the project.

Motion was made by Mr. Dickinson, seconded by Mr. Merlino and carried unanimously to award the bid and authorize the contract with Wm. J. Keller & Sons as outlined above. *A copy of the resolution request*

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*form is on file with the minutes and the necessary resolution was authorized for the April 17, 2015 Board meeting.*

Mr. Dickinson questioned the expected completion date for the Skate Park and Mr. Hajos replied that it was anticipated to be completed in August of 2015. Mr. Monroe asked if construction would be ongoing while events were being held and Mr. Hajos confirmed that this would be the case; however, he added, the construction would be outside the fenced area of the Festival Space.

Mr. Hajos presented an update on the perimeter fence for the Festival Space, informing that a request had been presented at the last Park Operations & Management Committee Meeting to award the contract to the lowest responsible bidder. Since that meeting, he continued, the proposals had been received and Yaboo Fence Company Inc., based in West Nyack, NY, was the lowest responsible bidder. He said the contract had been awarded to Yaboo and a pre-construction review meeting was scheduled for next week. Mr. Hajos stated the perimeter fence was anticipated to be substantially completed by May 17, 2015 and final completion was anticipated by May 22, 2015. He noted that Americade would be held the week following the completion of the perimeter fence.

Mr. Monroe noted the construction schedule was tight, and he stated that if the fence was not constructed before the Americade event, it would be necessary to rent fencing as they had done in the past. Mr. Hajos mentioned they would ensure Yaboo finished construction by the completion dates outlined and he noted that Yaboo had indicated they would be completed in time for the Americade event.

Moving on, William Lamy, Project Management Executive Committee Member/Clark Patterson Lee, presented an update on the Charles R. Wood Park construction. He informed it had been a busy construction season at the Park, and he noted construction of the Restroom Building was going well and the trades' contractors were working on the electrical, HVAC, etc. Mr. Lamy reported that a progress meeting was held that morning and the Restroom Building was anticipated to be completed in mid-May. He apprised that the challenge once the building was completed was to connect the utilities, while other work was ongoing. He commented that he discussed this with the site contractor and they did not anticipate any problems. Mr. Lamy said they would coordinate with National Grid to have the gas and electricity turned on. He stated discussions had been ongoing regarding connecting to the Village of Lake George sewer and water systems. He indicated they were working on alarm installation in the building, as well as the installation of sewage pump station alarms.

Mr. Lamy explained they were coordinating with contractors for LED signs to be placed on the Route 9 and Beach Road sides of the park. He reported that they were trying to resolve electrical issues which would allow the signs to be functional while the site work was ongoing.

Mr. Lamy pointed out that the work for the Playground and Skateboard Park would commence simultaneously and he noted the contractors would be working in a limited space in the same general area which might present some difficulties.

Mr. Monroe asked if the access for the Skate Park and Playground would be from the Beach Road, and Mr. Lamy replied affirmatively. Mr. Lamy commented that when events were being held on the Festival Space, there would be access from West Brook Road into the Park, as well as from Beach Road and the northwest corner of the Fort William Henry coming down the serpentine path. He stated there would be multiple points of access, adding that the fence would facilitate groups using the Festival Space to have control over access to it.

As there was no further business to come before the Gaslight Village Ad Hoc Committee, on motion made by Mr. Dickinson and seconded by Mr. Merlino, Mr. Monroe adjourned the meeting at 10:54 a.m.

Respectfully submitted,  
Charlene DiResta, Sr. Legislative Office Specialist  
*As typed by Jodi Centerbar, Legislative Office Specialist*